

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, November 12, 2009
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the minutes for the Regular meeting of **September 10, 2009**

5. BUSINESS

A. Review WAVE's response to Commissions reported drop of 399 subscribers

B. Look into working with WAVE on escalation plan for ACTV

a. From 9/15 to 9/21/09; ACTV was off the air.

C. Review Action Items

a. Chairman Tonkin to follow up with City Manager regarding the mission of the Telecommunications Commission [from 9/10/09 meeting].

D. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was distributed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next regular meeting is scheduled for Thursday, December 10, 2009, 4:30 p.m., at Auburn City Hall, 1225 Lincoln Way, Room 10, second floor.

9. ADJOURNMENT